

The Gant County Fiscal Court met in Special Session on Monday, August 01, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, James Perkins, and Vince Gabbert with Ross, Sinclair & Associates, Inc. Judge Link updated on the Additions to the Agenda.

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Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the July 18, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link recognized all guests who were present and asked if anyone wanted to address the Court. No one did. Judge Link explained that Magistrate Conrad was away at Church Camp which she participates in every year.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, for the month of August, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0112 thru 01-0156 in the amount of \$59,441.45 paid out of the General Expense Fund; Claims No. 02-0040 thru 02-0061 in the amount of \$61,883.99 paid out of

the Road Fund; and Claims No. 03-0051 thru 03-0059 in the amount of \$70,926.64 paid out of the Jail Fund, for the month of August, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Report of the Building Inspector for July 2005. No action is required. It is as follows: He also presented the Report of the Road Supervisor for July. No action is required. It is as follows:

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Judge Link presented for second reading Ordinance No. 07-2005-564 which is a Joint Ordinance of the County of Grant and the Cities of Crittenden, Corinth, Dry Ridge, and Williamstown, Kentucky, providing for the Implementation of E911 Services, through the Kentucky State Police, and the Levying of Taxes pursuant to the Kentucky Revised Statutes to provide for the funding of E911 Services, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 07-2005-564 which is a Joint Ordinance of the County of Grant and the Cities of Crittenden, Corinth, Dry Ridge and Williamstown, Kentucky, providing for the Implementation of E911 Services Through the Kentucky State Police, and the Levying of Taxes pursuant to the Kentucky Revised Statutes to provide for the funding of E911 Services, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes;

Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link County Judge/Executive, votes Yes.

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Judge Link presented for second reading Ordinance No. 08-2005-565 relating to an Amendment to the Grant County Zoning Map for applicant David Lonkard, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the second reading of Ordinance No. 08-2005-565 relating to an Amendment to the Grant County Zoning Map for applicant David Lonkard along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 09-2005-566 relating to the Establishment of a 25 MPH Speed Limit on Kenney Road (CR 1038), along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the second reading of Ordinance No. 09-2005-566 relating to the Establishment of a 25 MPH Speed Limit on Kenney Road (CR 1038) along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Resolution in memory and honor of Nancy Eckler. It is as follows: Mrs. Eckler passed away about a year ago and was a very

dedicated employee of the Grant County District Extension Board.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to adopt the Resolution in memory and honor of Nancy Eckler as presented and to authorize the Judge/Executive to sign said Resolution.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Appointment of Danny Bates to fill the unexpired term of Danny S. Scroggin as a member of the Grant County Planning Commission effective August 01, 2005, and to expire on February 28, 2005. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Appointment of Danny Bates to fill the unexpired term of Danny S. Scroggin as a member of the Grant County Planning Commission as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the proposed Tax Rates for the 2005-2006 fiscal year and explained them. He proposed that the Court lower the tax rate concerning real property and recommended that we take the Compensating rate that was recommended by G.O.L.D. and also recommended that the Court accept the Compensating rate on everything else. They are as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered by the Court to lower the tax rate and order that the Compensating Rate of Fourteen and Eight

Tenths (0.148) as proposed by G.O.L.D. on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real estate property, and that the Ad Valorem Tax of Fourteen and Eight Tenths (0.148) on all taxable personal property which is based on the Compensating Tax Rate on real property, and Fifteen and Seven Tenths (0.157) on all taxable motor vehicles and all taxable watercraft vehicles for county purposes on each ONE HUNDRED DOLLARS (\$100.00) calculation as recommended by G.O.L.D., be, and the same are hereby levied for the General Fund of Grant County, Kentucky, for the 2005-2006 fiscal year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to recall or hearing.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered by the Court that the Compensating Rate of One Cent (0.01) on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real estate property be subjected to taxation for county purposes, and the same is hereby levied for the Grant County Soil Conservation District of Grant County, Kentucky, for the 2005-2006 fiscal year. The same is to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to recall or hearing.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered by the

Court that the real property tax of One and Three Tenths (0.013) which is the Compensating Tax Rate on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real property, and that the personal property tax of One and Three Tenths (0.013) which is based on the Compensating Tax Rate on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable personal property; and that the tax rate of One and Six Tenths (0.016) which is the Compensating Tax Rate on all taxable Motor Vehicles and all taxable Watercraft Vehicles, be, and the same are hereby levied for the Grant County Mental Health District of Grant County, Kentucky, for the 2005-2006 fiscal year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to hearing or recall.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered by the Court that a Tax Levy of Three Cents (\$0.03) per Acre be levied upon all Forest lands as shown upon the Grant County Property Valuation Administrator Rolls for the 2005-2006 fiscal year for fire protection, and the same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link explained that the County Clerk needs the Court to advertise for Sealed Bids for the Purchase of Voting Machines and Upgrades of Electronic 1242 voting machines

now in existence as of 01-31-05 to produce paper audit trail, and requested a Motion to authorize him to advertise. We will open them at the next Fiscal Court meeting and the State will reimburse the county for them, probably after payment is made.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to authorize the Judge/Executive to advertise for sealed bids for the Purchase of Voting Machines and Upgrades of Electronic 1242 Voting Machines in existence as of 01-31-05 to produce paper audit trail for the Grant County Court Clerk's Office, with said bids to be opened during the presence of Fiscal Court on August 15, 2005, at 7:00 P.M. or as soon thereafter as possible.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Resolution approving a Lease for the Financing of a Project: Providing for the Payment and Security of the Lease; Creating a Sinking Fund; and Authorizing the Execution of Various Documents Related to Such Lease. It is as follows: He explained that the County Treasurer is refinancing the first bond issue on the Grant County Detention Center in order to save money and to perhaps pay it off early. He said that it would save approximately \$22,000.00 in savings. Vince Gabbert with Ross, Sinclair & Associates, Inc., was present to answer any questions and to update the Court on this Resolution. He thanked the Court for the opportunity to work with them on this and expressed his desire to answer any questions they may have.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to adopt the Resolution approving a Lease for the Financing of a Project: Providing for the Payment and Security of the Lease; Creating a Sinking Fund; and Authorizing the

Execution of Various Documents related to such Lease as presented, and to further authorize the Judge/Executive to sign said Resolution on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R-1-A) on 2.375 acres of land located on the South side of Elliston Mt. Zion Road, approximately 1.1 miles southwest of Valandingham Road, Grant County, Kentucky, owned by applicant Roy Alexander. It is as follows: He also presented for a first reading Ordinance No. 10-2005-567 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice that will run in the local paper showing second reading to be on August 15, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Roy Alexander as presented, and to approve the first reading of Ordinance No. 10-2005-567 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One

A (R-1A) on 1.5835 acres of land located on the North side of Sherman Newtown Road, 1.4 Miles East of U.S. Rt. #25, Grant County, Kentucky, owned by applicant Dwight Harvey. It is as follows: He also presented for a first reading Ordinance No. 11-2005-568 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the paper showing second reading to be on August 15, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Dwight Harvey as presented, and to approve the first reading of Ordinance No. 11-2005-568 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (RR) on 3.004 acres of land located on the Southwest side of Kentucky Route #467 (Warsaw Road, 102 feet Northwest of Old Warsaw Road and 3.6925 acres located on the Northwest side of Kentucky Route #467 (Warsaw Road), 0.1 miles Northwest of Old Warsaw Road, Grant County, Kentucky, owned by applicant James Shanks. He also presented for a first reading Ordinance No. 12-2005-569 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on August 15, 2005, at 7:00 P.M. or as soon

thereafter as possible, if approved. Discussion was held.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change on the 3.004 acres of land located on the southwest side of Kentucky Route #467 (Warsaw Road), approximately 102 feet northwest of old Warsaw Road, owned by applicant James Shanks, and to further approve the first reading of Ordinance No. 12-2005-569 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential on 3 acres of land located on the East and West Side of Ky. Rt. #1132, 1.1 miles South of Fords Mill Road, Grant County, Kentucky, owned by applicant Tammy Woodyard. It is as follows: He also presented for a first reading Ordinance No. 13-2005-570 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on August 15, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Tammy Woodyard as presented, and to approve the first reading of Ordinance No. 13-2005-570 relating to an Amendment to the Grant County Zoning Map for said

applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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At this time County Attorney Ed Lorenz informed Judge Link that he thought we had taken action only on one tract of land listed on Ordinance No. 12-2005-569 owned by applicant James Shanks and he felt that another Motion was needed to cover the other tract which is a 3.6925 Acres of land located on the northwest side of Kentucky Route #467 (Warsaw Road) and approximately 0.1 miles northwest of Old Warsaw Road, Grant County, Kentucky. After discussion and upon this recommendation the following Motion was made to cover this tract of land:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the first reading of Ordinance No. 12-2005-569 relating to an Amendment to the Grant County Zoning Map for the 3.6925 Acres of land located on the Northwest side of Kentucky Route #467 (Warsaw Road) and approximately 0.1 miles northwest of Old Warsaw Road, Grant County, Kentucky, owned by applicant James Shanks, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Grant County Board of Health Minutes Setting the Health Tax Rate at 2.8 cents per \$100.00 of assessed value for 2005-2006 Fiscal Year. It is as follows: No action is required. It must be made a part of the minutes of the Fiscal Court only. He stated that this is also the same rate as last year.

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Judge Link informed the Court that there was in their packet a copy of the Policy and Procedures for the Grant County Detention Center for the 2005-2006 fiscal year that they needed to take home and review and said that the Court would need to take action at a later date to approve them if they were okay. He did not want to take action tonight since they had not had an opportunity to review them. If they have any questions they are to call so that can be worked out before taking action. He also informed everyone that the Grant County Fair is going on this week and encouraged all citizens to come out and join in and have a good time. He said that we are listed as one of the top 10 fairs in the State of Kentucky.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, August 08, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, August 15, 2005, at 7:00 P.M.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to Adjourn until Monday, August 15, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE